

MEETING #10 – February 14

At a FY20 Budget Workshop Meeting of the Madison County Board of Supervisors on February 14, 2019 at 2:00 p.m. at the Madison County Firehouse Lounge Room located at 1223 N. Main Street:

PRESENT: R. Clay Jackson, Chair
Amber Foster, Vice-Chair
Jonathan Weakley, Member
Kevin McGhee, Member
Charlotte Hoffman, Member
Jack Hobbs, County Administrator
Mary Jane Costello, Director of Finance/Assistant County Administrator

1. Call to Order***2. Pledge of Allegiance & A Moment of Silence*****3. Adopt Agenda:**

Supervisor Weakley moved that today's Agenda be adopted as presented, seconded by Supervisor Hoffman.

Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).

4. Public Comment

Joe May: Expressed concerns regarding the safety aspects of the intersection of US Route 29 and SR 609.

5. FY20 Budget Workshop:

The Board conducted a workshop on the County's FY20 budget that featured

- Presentations involving various nonprofit groups that have requested funding,
- A discussion on the Board's goals and priorities, and
- Development of the FY20 capital improvement plan.

By consensus, the February 21 work session will involve:

- Review of all remaining budget proposals
- Review of a tabulation of budget requests that focuses on donations to nonprofit agencies
- Requests for additional full-time staff
- Requests for additional part-time staffing
- Requests for pay adjustments
- Training, continuing education and professional development needs
- Goals and priorities
- Planning for capital improvements

6. Public Comment:

Carl Kerby: Expressed concern regarding the backlog of projects and other needs the Board needs tackle, the prioritization process and building a cash reserve so as to prepare for what is before the County.

7. Continue Meeting:

At 5:30 PM on motion of Supervisor Hoffman moved to adjourn until 2:00 p.m. on February 21, 2019 in the Madison County Firehouse Lounge Room at 1223 N. Main Street. Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).

R. Clay Jackson, Chairman

Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors

Adopted on: February 26, 2019

Copies: Board of Supervisors, County Attorney & Constitutional Officers



Madison County Board of Supervisors
FY20 Budget Workshop Meeting #4 Agenda
Thursday, February 14, 2019 - 2:00 PM Madison
 County Firehouse Lounge Room 1223 N. Main Street -
 Madison, Virginia 22727

Agenda Items

- 1. Call to Order**
- 2. Pledge of Allegiance & Moment of Silence**
- 3. Approval of the Agenda**
- 4. Public Comment**
- 5. FY20 Budget Workshop**

A. Departmental Presentations

2:00 PM	2:00 PM	Cindy Hedges	10	35600	Services To Abused Families
2:10 PM	2:10 PM	Cathee Johnson Phillips	10	35800	Foothills Child Advocacy Center
2:20 PM	2:20 PM	Mary Foley	10	51700	Piedmont Regional Dental Clinic
2:30 PM	2:30 PM	James Pierce	10	72601	Boys And Girls Club
2:40 PM	2:40 PM	Cathy Weaver	10	72604	Madison County Fair
2:50 PM	2:50 PM	Bonnie Utz	20	73100	Madison Library
3:10 PM	3:10 PM	John Reid	10	81300	Foothills Housing Corp.
3:20 PM	3:20 PM	Carol Simpson	10	81301	Aging Together
3:30 PM	3:40 PM	Bob Chappell	10	33402	Juvenile Detention
3:40 PM		Mary Jane Costello		72602	Senior Center
				82200	Water Quality Management Program
				21300	Magistrates
				21910	Commissioner Of Accounts
				35300	Medical Examiner
				82500	Forestry Service
				21201	Madison Combined Court
				32400	Thomas Jefferson Ems Council
				33300	Juvenile Probation
				83400	Northern Va 4-H

33401 Regional Jail
33402 Juvenile Detention

B. Goals and Priorities

C. Capital Improvements

D. Budget Timetable & Agenda for Next Budget Work session (February 21)

- Administrative Budget Requests
- MEMS staffing
- Requests for additional full-time staff
- Requests for additional part-time staffing
- Requests for pay adjustments
- Training, Continuing Education and Professional Development Needs

6. Public Comment

7. Continue Meeting

"I move that the meeting be adjourned until 2:00 PM on February 21, 2019 in the Madison County Firehouse Lounge Room at 1223 N. Main Street."